

Posted: January 28, 2004, 9:00 a.m.
MHTC Headquarters
105 West Capitol
Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:
Mari Ann Winters
Secretary to the Commission
(573) 751-3704

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

Regularly Scheduled Meeting
Department of Transportation Building
105 West Capitol
Jefferson City, MO

February 3, 2004

Closed Meeting
8:30 a.m.

Competitive bidding specs, sealed bids, or negotiated contracts
Legal actions or attorney-client privileged communications
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo
Section 610.021(1) RSMo
Section 610.021(3) (13) RSMo

Open Meeting
9:45 a.m.

COMMISSION ITEMS

A. Call Meeting to Order.

B. Consideration of January 16, 2004, Minutes.

C. Consideration of Items on the Consent Agenda.

1. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
2. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

D. Committee Reports.

Audit (Comm. Anderson and Michie)
Bond Financing (Comm. Orscheln, Michie, and Schramm)
Building (Comm. Michie, Orscheln, and McKenna)
Compensation (Comm. Schramm, Orscheln, and McKenna)
Director Search (Comm. Schramm, McKenna, Michie, and Anderson)
Legislative (Comm. McKenna and Schramm)
MO Transportation Finance Corporation (Comm. Orscheln and Michie)
Retirement System (Comm. McKenna, Michie, and Anderson)

PUBLIC PRESENTATION.

1. **Scenic Missouri's Address to the Commission.** **10:00 – 10:10 a.m.**
*Gene Bushmann, Member of Scenic Missouri Board of Directors and Chairman of
Scenic Missouri's Legislative Committee and Karl Kruse, Executive Director of Scenic
Missouri*

MoDOT PRESENTATIONS.

2. **Missouri State Employees' Charitable Campaign.** *Henry Hungerbeeler, Director*
 3. **Consideration of Bids received at the January 23, 2004, Bid Opening for
Roadway Improvements.** *Diane Heckemeyer, State Design Engineer*
 4. **Office of Inspector General 2003 Annual Report.** *Roberta Broeker, Inspector
General*
 5. **MoDOT Property Management Plan.** *Dave Nichols, Director of Project Development*
 6. **FY 2004 Budget Update.** *Herbert Wheeler, Director, Resource Management*
 7. **MoDOT Budget Comparison.** *Jim Deresinski, Controller*
- **Items Removed from the Consent Agenda.**
(Taken in numerical order)

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

Business Issues.

1. **Rest Area Cleaning Contracts.** Consideration of bids for cleaning rest areas.
Jim Carney, State Maintenance Engineer
2. **Lake of the Ozarks Community Bridge Corporation; Reappointment of Board Members.** Consideration of proposal to reappoint Henry M. Page and Joseph Jaeger to the Board of Directors of the Lake of the Ozarks Community Bridge Corporation for six-year terms, expiring May 1, 2010. *Roger Schwartz, District 5 Engineer, and Mike Golden, Chief Financial Officer*
3. **Parkville Commons Transportation Development District, Appointment of an Advisor and Approval of the Project.** Consideration of the following project: Construction of a public road across the Development District, running generally north/south from Missouri Highway 45, intersecting 63rd St., then running generally east/west to Missouri Highway 9. The project shall also include: constructing parking stalls along the road, constructing roundabouts to improve traffic flow, constructing/improving access points for the District to and from Bell Road, Highway 45, and Highway 9, constructing storm sewers associated with the roads, sidewalks, and green spaces. Some of the proposed work is on the state system, while other work will be on Platte County or City of Parkville roads. *Sabin Yanez, District 4 Engineer, and Mike Golden, Chief Financial Officer*
4. **Airspace Agreement, Route 100, City of Maplewood, St. Louis County.** Consideration of airspace agreement to allow Bi-State d/b/a Metro to construct a bridge (Bridge #5.87) over the right of way limits of State Route 100 in order to carry tracks and station elements of the MetroLink Cross County Segment 1 Extension over State Route 100. *Ed Hassinger, District 6 Engineer*
5. **Executive Search Services Agreement.** Consideration of proposal to retain management search consultant. *Micki Knudsen, Human Resources Director*

Approval of Location and/or Design.

6. **Request for Approval of Location and/or Design.** Consideration of the following roadway location and/or design.

Route 60, Carter County, 3 Miles East of Route J to 1 Mile West of Route M. Add two lanes on the north side of Route 60 to provide a four-lane divided highway. Reconstruct two sections of existing Route 60 to provide flatter grades and adequate sight distance. Extend box culverts over Dry Valley Creek, Poca Hollow, and Ratliffe Hollow. *Tom Stehn, District 9 Engineer*

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **FY 04 Commodity and Services Expenditures – July 1, 2003 through December 31, 2003.** *Lew Davison, Information Systems Director and Frank Abart, Director, General Services*
2. **Financial Accountability Report - Quarterly Report.** *Mike Golden, Chief Financial Officer*